

INSPIRE Advisory Committee November 8, 2012

Chairperson Lynn Hobbs called meeting to order at 1:10 pm

Members Present: Lori Duggan, Justin Kingery, David Ryan, Kathryn Millis

Members Absent: Sheryl Sollars, Elizabeth Orban, Nancy Kirkpatrick, Kim Porter, Rebecca Richardson, Gabriele Hysong, Candice Dodson, Robert Paglia

Non-Voting Staff Present: Drew Griffis, Wendy Knapp, Adam Bowling, Jennifer Clifton, Steven Schmidt

Meeting minutes for August 23, 2012 not approved. Committee does not have a quorum. To be added on agenda for next meeting.

State Library Report:

Jennifer Clifton is the new liaison contact from ISL replacing Shauna Borger.

Steven Schmidt, passed out statistics regarding sessions for September, 2012. Sessions/searches follow the same pattern as in past years, usage same, trending slightly up from last year. October figures not available.

IDOA, ISL and Central Indiana Educational Services Center unveiled in October LibraryIndiana – a new Library Procurement portal designed for Indiana libraries. LibraryIndiana similar to OneIndiana but offers new library specific agreements and updated prices. Libraries will have access to statewide negotiated contracts. Portal provides a variety of supply catalogues geared for libraries and easy to use website.

Stats for new databases will be compiled for next meeting. Kathryn report PALNI libraries having problems connecting to Home Improvement database. Adam and Steven will follow-up w/ EBSCO and Exlibris.

INfo Express will have a new courier effective 12/3/2012. Company selected is called NOW Courier.

Portal – Wendy reported ISL ready to launch K-12 and Legislative portals on December 11, 2012 (Statehood Day). Legislative portal will be used mainly by legislators, Legislative Services agency and their staff. Portal will not be widely publicized.

Old Business:

Interlibrary Loan agreement with INSPIRE database providers currently being reviewed by Sylvia Watson, legal counsel for State Library. At the last meeting a question was asked if we were in contract violation. Steve found questionable language in contract regarding newspaper/magazine articles from INSPIRE sent to libraries not in Indiana.

Wendy reported Charter changes were accepted by ILHB. Committee can meet twice/year instead of quarterly. Two possible candidates for citizen positions: Nancy Kirkpatrick's son and Susan Schlag. Susan work with home school groups and INSPIRE advocate.

In January 2013, remote votes will now count but will still need physical quorum to count. Physical quorum remains at least 7 members in the room.

New Business:

Subject lists and Database descriptions reviewed. Handouts passed out. Kathryn still has concerns regarding vendors text being used; some students can't use newspapers, journals or magazines; also possibly round large numbers up. Some clean-up still needed. Jennifer will revise, change language and send to committee for review. Will add back Subjects-members to give Subject list to Adam.

Drew discussed A-Z resource list, compiled at least 8 yrs ago. Is a list of links that may or may not have anything to do with INSPIRE. Links may be dead, need to assign someone to check. Possible page that can be removed. Adam will follow-up on number of hits webpage gets.

Drew sent out INSPIRE bookmarks to public libraries through INfo Express. Schools will need to contact him if interested. May contact him through INSPIRE help desk.

Lynn comments on the importance of training to better help patrons and learn new resources.

David (IDOE) is distributing INSPIRE information, encouraging teacher involvement. IDOE has a program called 21 Century Learning Lab. It's a monthly 1 hour webinar. Library representatives invited to help get information out to teachers. Social media may be another option for promotion.

Next meeting Thursday, March 21, 2013

Meeting adjourned.